

Date: November 08, 2022

To,
The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref.: Shashwat Furnishing Solutions Limited; ISIN: INE0JMN01019; Scrip Code: 543519; Security ID: SFSL)

Sub: Intimation of Rescheduling of Board Meeting

Respected Sir/Madam,

With reference to the earlier intimation dated 02nd November, 2022, regarding the meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, November 10, 2022 at the registered office of the Company situated at 121, Mahaveer Nagar, Jain Colony, Jodhpur-342001, Rajasthan, India inter-alia to consider and approve the Unaudited Financial Results of the Company for half year ended September 30, 2022 and to take on record Limited Review Report thereon, we hereby inform you that due to unforeseen and unavoidable circumstances, the meeting of the Board of Directors is postponed and rescheduled to Monday 14th November, 2022.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273



Place – Jodhpur